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AO 91 (Rev. 11/11) Criminal Complaint

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United States District Court

for the

Eastern District of Michigan



United States of America

City and state: Detroit, Michigan

JONATHAN NEGRONI RODRIGUEZ

Case:2:17-mj-30564

Judge: Unassigned,

Hon. Mona K. Majzoub, U.S. Magistrate Judge

Printed name and title

Filed: 10-23-2017 At 03:20 PM CMP USA V RODRIGUEZ (LH)

CRIMINAL COMPLAINT

		-	,
I, the con	nplainant in this cas	se, state that	the following is true to the best of my knowledge and belief.
On or abo	out the date(s) of _	2013 through	on or about Oct. 23, 2017 in the county of Oakland and elsewhere in the
Eastern	District of	Michigan	, the defendant(s) violated:
Code Section			Offense Description
18 U.S.C. § 2251(a) and (e), 18 U.S.C. § 2252A(a) (2)(A) and (b)(1) and 2252A(a)(5)(B) and (b)(2); 2422; and 2252A(g)(2)			Producing, attempting to produce and conspiracy to produce child pornography; conspiracy to receive child pornography; conspiracy to access with intent to view child pornography; participation in a child exploitation enterprise, coercion and enticement of a minor
This crim See Attached Affid	ninal complaint is b	ased on these	e facts:
	·		
✓ Continued or	n the attached sheet	• .	Complainant's signature
			Special Agent Adam Christensen, FBI
			Printed name and title
Sworn to before me and signed in my presence. OCT 2 3 2017			Monare Mazzes
Date:	- J LUII		Judge's signature)

AFFIDAVIT IN SUPPORT OF APPLICATION FOR COMPLAINT AND ARREST WARRANT

I. INTRODUCTION

- I, Adam Christensen, having been first duly sworn, do hereby depose and state as follows:
- 1. I have been employed as a Special Agent of the FBI since 2010, and am currently assigned to the Detroit Division. While employed by the FBI, I have investigated federal criminal violations related to child exploitation, and child pornography. I have gained experience through training and everyday work relating to conducting these types of investigations. I have received training in the area of child pornography and child exploitation, and have had the opportunity to observe and review numerous examples of child pornography (as defined in 18 U.S.C. § 2256) in all forms of media including computer media. Moreover, I am a federal law enforcement officer who is engaged in enforcing the criminal laws, including 18 U.S.C. §§ 2251 and 2252A, and I am authorized by the Attorney General to request an arrest warrant.
- 2. This affidavit is made in support of an application for a criminal complaint and arrest warrant for **Jonathan Rodriguez-Negroni** (XX/XX/1981) for violations of 18 U.S.C. § 2251(a) and (e) (producing, attempting to produce, and

conspiracy to produce child pornography); 18 U.S.C. § 2252A(a)(2)(A) and (b)(1) (receipt and distribution of, conspiracy to receive and distribute, and attempt to receive and distribute child pornography); 18 U.S.C. § 2252A(a)(5)(B) and (b)(2) (possession of, knowing access, conspiracy to access, or attempted access with intent to view child pornography); 18 U.S.C. § 2422 (coercion and enticement); and § 2252A(g)(2) (participating in a child pornography enterprise).

The statements contained in this affidavit are based in part on: 3. information provided by FBI Special Agents; written reports about this and other investigations that I have received, directly or indirectly, from other law enforcement agents, information gathered from the service of administrative subpoenas; the results of physical and electronic surveillance conducted by law enforcement agents; independent investigation and analysis by FBI agents/analysts and computer forensic professionals; and my experience, training and background as a Special Agent (SA) with the FBI. Because this affidavit is being submitted for the limited purpose of securing authorization for the requested arrest warrant, I have not included each and every fact known to me concerning this investigation. Instead, I have set forth only the facts that I believe are necessary to establish the necessary probable cause that Rodriguez has violated Title 18 U.S.C. §§ 2251(a) and (e), 2252A(a)(2)(A) and (b)(1), 2252A(a)(5)(B) and (b)(2), 2422, and 2252A(g)(2).

Background of Investigation

- 4. This affidavit, complaint, and arrest warrant are part of an ongoing investigation related to the sexual exploitation of children (specifically preteen and teenage girls) on a chatroom-based website. To protect the integrity of the investigation, the website will be referred to throughout this affidavit as Website A.
- 5. Website A is a social media platform where people, using usernames of their choosing, enter chatrooms and communicate with other users in real time. The chatrooms have a list of users in the lower right corner of the screen, an active chat conversation on the lower left corner of the screen, and a large space above these for individuals to live stream their activities via web camera. In each chatroom, at any given time, up to two users can broadcast their activities via web camera.
- 6. The investigation reveals that Website A is primarily used by adult men seeking to sexually exploit teenage and preteen girls. These men pretend to be teenage boys, teenage girls, or others to entice the victims to engage in sexually explicit activity on camera. Throughout the course of this investigation, the FBI has identified more than 50 minor victims, with dozens more yet unidentified, who remove clothing, engage in sexual activity, and otherwise pose for other users on the various chatrooms on Website A. The investigation also reveals that in many instances groups of users on Website A work together to coordinate the recruitment, enticement, and coercion of the

victims into producing child pornography.

Minor Victim-1's Victimization

- 7. On June 29, 2017, MV-1 (DOB XX/XX/2000), a resident of the Eastern District of Michigan, was forensically interviewed by the FBI. During the interview, MV-1 stated that she had consistently been on Website A in a room with four to five individuals that she believed to be teenage males. This group of individuals enticed MV-1 to display her naked body and, among other things, to show her bottom and touch her vagina while on webcamera on Website A. She stated that the group members also asked her to engage in sexual activity with her brother and to insert objects into her vagina, but that she never did those things.
- 8. The FBI reviewed logs from Website A to determine the identity of the offenders who enticed MV-1 to engage in sexual activity on webcamera. These logs show, among other things, the IP addresses utilized to login to specific chatrooms, the date of the logins, and the names of those chatrooms. By reviewing the logs for MV-1's IP address, the FBI discovered that numerous individuals, including offender S2,¹ consistently visited a chatroom on Website A with MV-1 on at least a dozen different occasions.

¹ The FBI knows the identities of S2, Website A, Website B, and the true usernames utilized by the defendants (including the usernames of **CALIFORNIA TARGET #1** discussed below), but they are not revealed here to protect the integrity of an ongoing investigation.

S2's Arrest and Cooperation Regarding the Group

- 9. On July 27, 2017, after the FBI executed a federal search warrant at his residence, S2 agreed to speak to law enforcement. S2 identified MV-1 and stated that he had enticed her to visit Website A so that she could be targeted by a group he was working with. The objective of the group was to entice minor females to undress, masturbate, and engage in other types of sexual activity on webcamera on Website A. S2 stated that he had been working with this particular group on Website A since 2012 or 2013 through the summer of 2017.²
- 10. S2 identified the target age of the victims of this group as 15-17 year old females. Members of the group usually recorded these sexual acts and sometimes shared the recordings with other group members. S2 stated that he and other group members were typically on the website targeting minors multiple times per week. He admitted that he had personally recorded dozens of minor females engaged in sexual activity on Website A. In addition to MV-1, S2 identified several other minors, to include MV-2 and MV-3, as victims of the group. These minors were all victimized on multiple occasions.

² S2 acknowledged being a part of a second group as well. Six United States-based members of that group (including S2) were arrested, indicted for their participation in a child exploitation enterprise, and are currently detained in the Eastern District of Michigan. To date, over 1,000 child pornography videos have been recovered from S2's devices, numerous of which he recorded from Website A.

- S2 and members of this group, I know that this group used certain terminology. For example, they used the term "hunt" to refer to searching for minor female targets, the term "win" to refer to successfully getting a minor to engage in sexually explicit conduct on webcamera, the term "cap" or "capture" to refer to their recordings of minors, and the term "bate" as an abbreviation for masturbate. They used a minus symbol and a number to signify how much younger than 18 their victims were (e.g., -3 means 15 years old, -4 means 14 years old, etc.).
- 12. They also had their own roles or positions. For example, "talkers" in the group were in charge of talking to the girls to get them to engage in sexual activity. "Hunters" were in charge of getting the girls on to Website A and alerting other group members to the fact that they had brought the minors to Website A. The "loopers" would play a previously recorded video of a different minor chatting and/or performing sexual acts in a chatroom. The "looper" pretended to be the minor depicted in the video that is broadcast to the targeted minor victim as if it is occurring in real-time.
- 13. According to S2, from 2012 or 2013 through April of 2017, the group organized themselves on Website B. Website B contained a password-protected spreadsheet where the group maintained a list of minor females that they were targeting and what rooms on Website A were associated with them, along with a link

to the social media account that had been used to target the minor female. It also included a chat function so that the group members could coordinate their activities on Website A.

- 14. S2 told the FBI the names of several members of the group, identifying them only by their username or usernames used on Website A, Website B, and/or Discord. Group members typically used the same usernames across these platforms, although some had more than one username. Because several members of the group are not in custody and presumably still active on Website A, the specific usernames identified by S2 will not be identified here.
- 15. In April of 2017, the group started using a private server on Discord, another chat-based website, to organize their efforts to entice minor females to engage in sexual activity on camera. S2 provided consent to search his Discord account. Reviewing the group's chats on the Discord server supported S2's statements. Specifically, the Discord group chat had the same name as the group had used on Website B. Likewise, the group members involved in the Discord chat included numerous usernames that S2 had identified as group members. The chat conversations started on April 29, 2017, and went through October of 2017. The content of the group's discussions (i.e., about girls, rehashing activity on Website A, recalling conversations on Website B, etc.) corroborated statements made by S2.

16. In these conversations, group members posted sexually explicit images of girls, ³ links to Website A chatrooms, talked about "perving," discussed "hunting" and "win," referenced MV-2 (who the investigation has revealed has a DOB in 2001) and MV-3 (who the investigation has revealed has a DOB in 2002), discussed girls who were on camera in Website A rooms, and discussed sexual activity that girls had engaged in or were engaging in (e.g. "she was showing pussy"; "she used to dance in thong and bra on periscope, but never showed"; "1k show tits.").

Group Member CALIFORNIA TARGET #1

17. S2 identified user **CALIFORNIA TARGET** #1 as being member of his group on Website A. According to S2, **CALIFORNIA TARGET** #1 was one of the most aggressive members when it came to his interactions with minor females. He was primarily a talker for the group, but would also occasionally play the role of hunter/linker. MV-1 specifically recalled that a user using one of **CALIFORNIA TARGET** #1's usernames was one of the group of people that enticed her to engage in sexual activity on webcamera, and the logs from Website A showed that the IP address associated with this username had frequented the chatroom where she was victimized by the group. **CALIFORNIA TARGET** #1 was also active in the group's Discord

³ The girls that they discussed and posted links to have not yet been identified. S2 said that both MV-2 and MV-3 were under the age of 18. Chat conversations involving both of these minors corroborated S2's statements and also provided information about their age.

⁴ S2 identified two usernames associated with this user.

chat. He was involved in discussions about MV-2 and MV-3, commented that it was "smart" to delete the group's content on Website B, and posted numerous links.

18. To identify **CALIFORNIA TARGET** #1 (and other members of the group), the FBI subpoenaed IP addresses that frequently visited the group's chatrooms on Website A and, in particular, the chatroom identified by MV-1 as being part of her victimization on Website A. One of those IP addresses was associated with one of the usernames of **CALIFORNIA TARGET** #1 and was used to log into rooms associated with S2's group from June 2015 through March 26, 2017. This same IP address was used numerous times by one of the usernames of **CALIFORNIA TARGET** #1 to log into Discord between April 29, 2017, and October 4, 2017. This IP address resolved to an internet subscriber at XXX N. Orlando Avenue, Apartment 207, West Hollywood, California.

Search Warrant Execution

19. On October 23, 2017, a federal search warrant authorized in the Central District of California was executed at the residence of **Jonathan Rodriguez**, XXX N. Orlando Avenue, Apartment 207, West Hollywood, California. **Rodriguez** was present during the execution of the warrant. **Rodriguez** voluntarily spoke with the agents and stated he was aware of Website A and had observed individuals engaged in sex acts on webcam on Website A.

- 20. Child pornography videos were discovered on **Rodriguez**' devices. For example, an Apple Macbook computer was located under the living room couch inside the residence, which **Rodriguez** identified as belonging to him. **Rodriguez** provided the password to the computer and it was previewed on scene. That computer contained at least one video that appeared to be recorded from Website A. That video was approximately 43 minutes in duration and appeared to depict a known minor victim (MV-5, approximate age 15 at the time of the video) on webcamera masturbating for the camera. The video was entitled with the minor's name and then the word "bate." During the first three minutes of the video, the screen flashes to a view of a Website A chatroom before going back to a zoomed in view of the minor.
- 21. **Rodriguez** stated that he had lived at the apartment on North Orlando Avenue for four years but that he had lived in Portland, Oregon for a portion of that time.
- 22. **Rodriguez** admitted that he used both usernames associated with **CALIFORNIA TARGET #1**. He also acknowledged using the social media platform that the group frequently used as a hunting ground. This social media platform is designed for teenagers, age 13 to 19 years old, and was used by the group to lure minors from that website to Website A.

CONCLUSION

produced, attempted to produce, and conspired to produce child pornography in violation of 18 U.S.C. § 2251(a) and (e). There is also probable cause to believe that **Rodriguez** also coerced and enticed, or attempted to coerce and entice, a minor to engage in sexually explicit conduct, in violation of 18 U.S.C. § 2422; and has participated in a child pornography enterprise in violation of 18 U.S.C. § 2252A(g)(2).

Special Agent Adam Christensen Federal Bureau of Investigation

Sworn to me this 23rd day of October, 2017

Mona K. Majzoub

United States Magistrate Judge